

## Media/ASX and NZX Release

13 July 2020

### RETIREMENT OF DIRECTOR

Downer EDI Limited (Downer) announced today that Grant Thorne has retired as a Non-executive Director of Downer.

The Chairman of Downer, Mike Harding, said Dr Thorne had made a significant contribution.

“Grant joined the Downer Board in July 2010 and provided leadership through his service on the Zero Harm Committee, including as Chairman for a significant period, Audit and Risk Committee, and Nominations and Corporate Governance Committee, and he has played an important role as the long-term Chair of the Tender Risk Evaluation Committee. Grant also served as a Director of Spotless.

“On behalf of the Board, and our shareholders, I thank Grant for all that he has done for Downer and wish him the best for the future.”

#### For further information please contact:

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#### About Downer

Downer is the leading provider of integrated services in Australia and New Zealand and customers are at the heart of everything it does. It exists to create and sustain the modern environment and its promise is to work closely with its customers to help them succeed, using world-leading insights and solutions to design, build and sustain assets, infrastructure and facilities. Downer employs more than 53,000 people across more than 300 sites, primarily in Australia and New Zealand, but also in the Asia-Pacific region, South America and Southern Africa. It also owns 88 per cent of Spotless Group Holdings Limited. For more information visit [downergroup.com](http://downergroup.com)